

**Lafayette County
Commission on Aging
Advisory Committee**

627 Main Street
DARLINGTON, WISCONSIN 53530

Phone 608.776.4960

FAX 608.776.4915

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that Lafayette County Commission on Aging Advisory Committee meeting will be held on:

**Wednesday, January 21, 2015 at 1:00 p.m.
Lafayette County Job Center Conference Room of Human Services
627 Main Street, Darlington, Wisconsin.**

AMENDED AGENDA

1. Call to Order
2. Certification of Compliance with Open Meetings Law
3. Approval of the Agenda for the January 21, 2015
4. Approval of the Minutes of the Meeting on November, 2014
5. Public Input (time limited)
6. Monthly Program and Fiscal Reports - Discussion and Possible Action
 - Fiscal- Voucher Schedule
 - Driver Escort
 - Transportation
 - Home Chore Program
 - Upper Horizon Newsletter
 - Alzheimer & Dementia Alliance
 - Family Caregiver Program
 - Lafayette County Nurses
 - Personal Care Program
 - Health Day Services
 - Medication Management Program
 - Memorial Hospital of Lafayette County
 - Medical Alerts
 - Aging and Disability Resource Center (ADRC)
 - Benefit Specialists (DBS and EBS)
 - Information and Assistance Specialist (I & A's)
7. SUN Program Report
8. Commission on Aging Advisory Committee By-Laws- Final Reading –
 - Discussion and Possible Action
9. Director's Report – Discussion and Possible Action
10. Next Meeting Date – Location
11. Adjourn